

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT

APR 24 2008

of District Court, and/or Judge/Magistrate Location

OFFENSE CHARGED21 U.S.C. §§ 846, 841(b)(1)(C) - Conspiracy to Possess With
Intent to Distribute and to Distribute, 3,4
Methylenedioxymethamphetamine (MDMA)

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 20 years imprisonment, \$1,000,000.00 fine, supervised release for a minimum 3-year term to a maximum term of life.

E-filing

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

DEFENDANT - U.S.

David YUEN

DISTRICT COURT NUMBER

CR 08

0267

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court,
give name of court

☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
pending case involving this same
defendant
MAGISTRATE
CASE NO.
☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

3-06-70479 MAG

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) THOMAS P. MAZZUCCO

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior
summons was served on above charges
2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

NDCA

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ No

If "Yes"
give date
filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
APR 24 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MHP

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID YUEN,

Defendant.

CR 08

No.

0267

VIOLATION: 21 U.S.C. §§ 846,
841(b)(1)(C) – Conspiracy to Possess With
Intent to Distribute, and to Distribute, 3,4
Methylenedioxymethamphetamine
(MDMA)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:


Beginning in January of 2002, through on or about August 10, 2006, in the Northern
District of California, the defendant,

DAVID YUEN,
did knowingly and intentionally conspire with others known and unknown to possess with intent
to distribute, and distribute, a Schedule I controlled substance, namely, 3,4
methylenedioxymethamphetamine (MDMA), in violation of Title 21, United States Code,

1 Sections 846, 841(b)(1)(C).
2
3

4 DATED: 4-24-08
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JOSEPH P. RUSSONIELLO
United States Attorney

6 
7 BRIAN J. STRETCH
Chief, Criminal Division
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9 (Approved as to form: )
10 AUSA T. MAZZUCCO
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